

City of Shannon Hills
Council Meeting
January 8, 2002

Mayor Davis called the meeting to order at 7:30 PM. Present were Aldermen Davidson, Dinsmore, Stanley, Linkous & Wilson, Mayor Davis and Recorder-Treasurer Fran Romine. Alderman Kemp was absent.

The meeting opened late because of a Defensive Driving Program that was presented for the approval of the City Council.

Motion by Alderman Stanley with second by Alderman Wilson to accept the minutes as printed. Motion passed unanimously by voice vote. The financial report was given.(see attachments)

Jim Ort, Water Department Supervisor and Mel Aldridge, Fire Chief gave a report on their departments. No report attachment.

Mayor Davis said that he would give the State of the City address January 22nd.

Motion by Alderman Stanley with second by Alderman Wilson to pass ordinance concerning the condition of personal property until January 22nd. Motion passed unanimously by voice vote.

Motion by Alderman Stanley with second by Alderman Wilson to pass on the recommendations of Planning Commission. Motion passed unanimously by voice vote.

Jim Ort spoke about the renovation of Packer Drive. He recommended that the street be widened to 25 feet (as required by plat) and building the base up 18 inches with SB2. That would cost about \$42,000.00. To add curbing would cost about \$12,000.00 and also we would need to add a 150 feet of retaining wall. No cost was given on retaining wall. Motion by Alderman Wilson with second by Alderman Stanley to pass until the February meeting. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Davidson to pass until January 22nd, ordinance concerning putting the water assets into the name of City of Shannon Hills. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Davidson to suspend the rules and have the second reading of Ordinance 2002-02, concerning changing the Privilege License from \$35.00 to \$75.00. Motion passed unanimously by voice vote. Motion by Alderman Wilson with second by Alderman Linkous to have the third reading and adopt Ordinance 2002-02. Motion passed unanimously by voice vote and Ordinance 2002-02 was adopted.

Motion by Alderman Wilson with second by Alderman Stanley to accept Resolution 2002-01, moving excess FEMA monies from the water department to the general fund. Motion passed unanimously and Resolution 2002-01 was adopted.

Motion by Alderman Wilson with second by Alderman Linkous to have Mayor Davis get bids on plumbing and electrical work to make the City Hall bathroom ADA compliant. Motion passed unanimously by voice vote.

Mayor Davis announced that a budget meeting would be held on Tuesday, January 15th at 7:00 PM.

Motion by Alderman Wilson with second by Alderman Stanley to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:40 PM.

Date: _____ Approved: _____
Larance Davis, Mayor

Attest: _____
Fran Romine, Recorder-Treasurer.